

Attachment 1
Authorization and Eligibility Requirements

1. Authorizing documents are attached.
2. The City is a local agency as defined in Section 216 of the Public Utilities Code.
3. The project is a groundwater management and groundwater recharge project and it will have a positive impact on groundwater basin.
4. The City of Fontana will implement the project.
5. The project is consistent with Chino Basin Watermaster Recharge Master Plan and Optimum Basin Management Program – the project is specifically named in the document – and these documents are in compliance with CWC 10753.7. the City, as a member of Chino Basin Appropriative pool, has consented to and participates in meeting the plan requirements.
6. A copy of the documents referenced are enclosed electronically.
7. The only project included in this application is consistent with the adopted IRWM plan. Goals of the IRWM plan include water conservation of storm and recycled water. A copy of the plan is enclosed electronically.

RESOLUTION NO. 2011-029

RESOLUTION OF THE CITY OF FONTANA, CALIFORNIA, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE APPLICATION FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE CITY OF FONTANA FLOOD CONTROL AND AQUIFER RECHARGE PROGRAM AND DESIGNATING AUTHORIZED REPRESENTATIVES TO SIGN AND FILE, FOR AND ON BEHALF OF THE CITY OF FONTANA, FOR A GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES.

WHEREAS, the California Department of Water Resources is soliciting applications for grant funding made available by Proposition 1E, which the City of Fontana may submit application for the Flood Control and Aquifer Recharge Program;

WHEREAS, the City Manager or his designee, the Director of Public Works of the City of Fontana is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fontana, that application be made to the California Department of Water Resources to obtain Storm Water Flood Management grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 *et seq.*), and to enter into an agreement to receive a grant for the City of Fontana Flood Control and Aquifer Recharge Program.

APPROVED AND ADOPTED this 12th day of April, 2011.

READ AND APPROVED AS TO LEGAL FORM:

/S/ CLARK ALSOP
City Attorney

I, Tonia Lewis, City Clerk of the City of Fontana, California, and Ex-Officio Clerk of the City Council, do hereby certify that the foregoing Resolution is the actual Resolution duly and regularly adopted by the City Council at a regular meeting on the 12th day of April, 2011, by the following vote to wit:

AYES: Mayor Warren and Council Members Roberts, Slowik, Tahan, and Wibert.

NOES: None.

ABSENT: None.

ABSTAIN: None.


/S/ TONIA LEWIS
City Clerk of the City of Fontana

/S/ AQUANETTA WARREN
Mayor of the City of Fontana

ATTEST:

/S/ TONIA LEWIS
City Clerk of the City of Fontana

CERTIFIED TRUE COPY



DEPUTY CITY CLERK OF THE CITY OF FONTANA for